

UNITED STATES DISTRICT COURT

9/21/2015 10:41 am

for the

U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE

Eastern District of New York

United States of America

v.

HARENDRA SINGH, also known as "H. Singh"

Case No.

Defendant

CR

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ SEP 08 2015 ★
LONG ISLAND OFFICE

15 450

HURLEY, J.

LOCKE, M. J.

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) HARENDRA SINGH, also known as "H. Singh"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Defraud the United States, in violation of 18 USC §§ 371 & 3551; Obstructing and Impeding the Due Administration of Internal Revenue Laws, in violation of 26 USC § 7212(a), 18 USC §§ 2 & 3551; Honest Services Wire Fraud and Conspiracy, in violation of 18 USC §§ 1343, 1346, 1349 2 & 3551; Bribery, in violation of 18 USC §§ 666(a)(2), 2 & 3551; Disaster Fraud, in violation of 18 USC §§ 1040(a)(2), (b)(3), 2 & 3551; Conspiracy to Defraud the United States - Disaster Relief Claims, in violation of 18 USC §§ 286 and 3551; Evidence Tampering, in violation of 18 USC §§ 1512(c)(1), 2 & 3551; and Obstruction of Justice, in violation of 18 USC §§ 1512(c)(2), 2 & 3551.

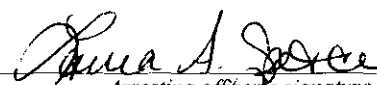
Date: 09/08/2015

 Issuing officer's signature
City and state: Central Islip, New York

Hon. Arlene R. Lindsay

Printed name and title

Return

 This warrant was received on (date) 9/8/15, and the person was arrested on (date) 9/9/15
 at (city and state) _____
Date: 9/15/15

 Arresting officer's signature

 Special Agent Laura A. Spence
 Printed name and title